

California Commission on the Status of Women and Girls

Executive Committee Meeting

March 8, 2016

MINUTES

CALL TO ORDER: Chair Lupita Cortez Alcalá called the meeting to order at 2:10 p.m. Role was called and a quorum was established. Those attending were Chair Alcalá, Vice Chair Cristina Garcia, Second Vice Chair Assemblymember Nora Campos, Commissioner Karen Nelson, and Commissioner Lauri Damrell.

AGENDA: The Agenda is reviewed and confirmed by Commissioners. The Agenda is approved by a vote of 5 to 0.

MINUTES: The Minutes of the February 8, 2016 Executive Committee Meeting are considered. Commissioner Damrell motions to accept the minutes. Commissioner Garcia seconds. The Minutes are adopted by a vote of 5 to 0.

UPDATE: Chair Alcalá and Vice Chair Assemblymember Cristina Garcia discussed what occurred at the February 8 Executive Committee meeting.

Chair Alcalá discusses the process of building staff infrastructure and working through state procurement systems has been complex and time-consuming. When the situation was assessed, the Executive Committee decided to provide staff the time and opportunity to get internal processes with Fi\$cal and the budget in order. For this reason, staff was directed to postpone the Commission's policy direction until all staff positions have been filled, other than one or two priority areas. Deciding upon these priorities is an action item at the full Commission business meeting.

Chair Alcalá updates the Commission on the ongoing Meet & Greets between individual Commissioners and the Chair and Vice Chair. Through these Meet & Greets priorities have been narrowed to a couple of issues that are manageable.

Vice Chair Garcia comments that the Executive Committee's priority is in having a foundation and structure before producing deliverables.

ADJOURNMENT. Upon motion duly made, seconded, and unanimously passed, Chair Alcalá adjourned the meeting of the Executive Committee at 2:15 p.m.